SPECIAL REDEVELOPMENT AGENCY MEETING APRIL 2, 2002

The meeting called to order as the City Council at 10:15 a.m. by Mayor Murphy.

Roll Call Wear, Atkins, Stevens, Maienschein, Fyre, Madaffer, Inzunza, and Mayor Murphy

> Michael T. Uberuaga, City Manager Leslie Devaney, City Attorney Charles Abdelnour, City Clerk Jack Fishkin, City Clerk

Excused: Peters

The meeting adjourned as the City Council at 11:41 a.m.

The meeting reconvened as the Housing Authority at 11:41 a.m.

The meeting adjourned as the Housing Authority at 11:56 a.m.

The meeting reconvened as the City Council at 11:56 a.m.

The meeting adjourned as the City Council at 12:01 p.m.

The meeting reconvened as the City Council at 2:10 p.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 2:10 p.m.

Adoption

1. <u>Boundary Selection and Preliminary Plan for the Crossroads Redevelopment Project.</u> (Districts 4 & 7).

(RA 2002-95)

1) Select the preliminary boundaries of the proposed Crossroads Redevelopment Project Area; 2) approve the Preliminary Plan for the Crossroads Redevelopment Project; and 3) authorize staff to transmit preliminary plan per California Community Redevelopment Law.

Council Companion Item No. 333.

SPECIAL REDEVELOPMENT AGENCY MINUTES - APRIL 2, 2002

Adoption

1. Boundary Selection and Preliminary Plan for the Crossroads Redevelopment Project. (Districts 4 & 7). (Continued)

Todd Hooks, Deputy Executive Director, presented staff report.

Public testimony in opposition by Linda Hutchinson and Laura Riebau.

Public testimony in favor by Steve Laub, Sandra Buchner, Patty Vaccariello, Jim Varnadore, Jolaine Harris, Jose Lopez, Josh Weiselberg, Sue Reynolds, and Don Mullen.

Motion by Member Madaffer to approve as amended (with Fyre voting nay, and Peters not present) to correct the typographical error in the "Procedures for Formulation and Election of the Project Area Committee for the Crossroads Redevelopment Project Area," Section Two Definitions, Point E, Community Organizations, First Paragraph Dealing with Existing Community Organization to read "or" instead of "and". Second by Member Stevens

Vote: 7-1

Redevelopment Agency Resolution and Document numbers R-03448 and D-03448; and City Council Resolution number R-296253.

Adjournment

The meeting adjourned as Special Redevelopment Agency with City Council at 3:50 p.m.

Secretary of The Redevelopment Agency of The City of San Diego, California